

**MEETING OF LEGISLATIVE COUNCIL
APRIL 28, 2011
1:30 PM
AGENDA**

<u>Page</u>	<u>Item</u>	<u>Action</u>
	CALL TO ORDER	
	ROLL CALL	
1	SUMMARY OF THE MARCH 24, 2011 MEETING OF THE LEGISLATIVE COUNCIL	Acceptance
	REPORTS FROM EXECUTIVE DIRECTOR AND STAFF OFFICE DIRECTORS	
12	▪ Executive Director's Report (Mr. Boulter)	Information
13	▪ Fiscal Report (Mr. Pennoyer)	Information
	REPORTS FROM COUNCIL COMMITTEES	
	• Personnel Committee	
	• State House Facilities Committee	
	• Budget Subcommittee	
	OLD BUSINESS	
19	Item #1: Council Actions Taken By Ballot (No Action Required)	

NEW BUSINESS

- | | | |
|-----------|---|-----------------------|
| 20 | Item #1: Consideration of After Deadline Bill Requests | Roll Call Vote |
| 23 | Item #2: Notice of Audit of State Budget for the year ending June 30, 2011
(Department of Audit) | Information |
| | Item #3: Collective Bargaining Matters (EXECUTIVE SESSION) | |

ANNOUNCEMENTS AND REMARKS

ADJOURNMENT